

QUEEN'S PARK COMMUNITY COUNCIL

To all Members of the Policy and Resources Committee (Cllrs Musa Ahmed, Philip Andokou, Katie Cowan, Gill Fitzhugh, Julius Hogben, Emma Morgan, Susanna Rustin, Angela Singhate, Emma Sweeney) with copies to all other Councillors for information

You are summoned to attend a meeting of the **POLICY and RESOURCES COMMITTEE** on **Wednesday 25th February 2015 at 6.00pm** to be held in Office 1, Beethoven Centre, Third Avenue, Queen's Park, London W10 4JL

Mike Simpson – Director

1. APOLOGIES FOR ABSENCE

2. DISCLOSURE OF INTERESTS

To deal with any disclosure by Members of any dis-closable pecuniary interests and interest other than pecuniary interests, as defined under Queen's Park Community Council's Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.

3. PUBLIC PARTICIPATION

To receive any questions, or brief representations, from members of the public in accordance with Standing Order No. 3 e, f, g and h.

4. MINUTES

Minutes of the Policy and Resources Committee meeting held on 17th December 2014

To resolve that the minutes of the Policy and Resources Committee meeting held on 17th December 2014 be taken as read, confirmed as a correct record and signed by the Chairman.

5. GUEST SPEAKER

5.1. Gez Kellaghan from Westminster City Council will inform QPCC about the changes WCC is proposing to make regarding the management of community facilities. This involves commissioning a new contract which could extend the number of community facilities in the area, some of which would fall in Queen's Park.

6. COMMITTEES & SUB COMMITTEES

6.1 To discuss the formation of committees and sub-committees regarding Projects and Parks.

7. SPACEHIVE FUNDING

7.1 Cllr Gill Fitzhugh to discuss Spacehive funding relating to QPCC projects

8. INTERNET

8.1 To confirm action taken by Director regarding installation of broadband internet for QPCC.